

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
VIDEOCONFERENCE MEETING

Thursday, March 11, 2021 at 8:00 a.m.

MINUTES

Board Members Present via Videoconference: Les Wagner, Greg Grupe, Bob Aulgur, Joel Ray, Wiley Miller, Connie Leipard, Lynn Barnett, Leigh Spence, Michele Kennett

Absent: None

Others Present: Joanne Nelson – Director of Boone County Community Services, Megan Corbin Bania – Data & Performance Analyst of Boone County Community Services Department, Kristin Cummins – Program Manager of Boone County Community Services Department, Michelle Thompson – Administrative Coordinator of Boone County Community Services, D'Andre Thompson – Program, Diversity, Equity, & Inclusion Specialist of Boone County Community Services, Aaron Thompson – FACE, Kristin Hawley – FACE, Adielle Ehret – FACE, Lou Ann Tanner-Jones – FACE, Wendy Reinke – FACE, Keith Herman – FACE, Sarah Owens – FACE, Janet Thompson – Boone County Commissioner

1. Open Meeting

Les opened the meeting at 8:04 a.m.

2. Introductions

Introductions were done.

3. FACE Presentation

Members of FACE gave a short presentation to the Children's Services Board. Topics in the quarterly update included:

- 66 percent jump in referrals in 2020
- April 2020 the tele-health model was implemented

- April 2020 TAP was implemented with 169 cases referred for direct services
- Crisis services were added in 2020
- School based services were provided for every student
- Relationship between FACE and the CSB and the schools

4. Motion and Vote for Closed Session Pursuant to RSMo 610.021 (12)

Wiley moved to go into closed session at 8:33 am. Lynn seconded the motion. Roll call: Les – yes, Greg – yes, Connie – yes, Bob – yes, Joel – yes, Leigh – Lynn – yes, Wiley – yes.

Joel left the meeting at 9:09 a.m.

Lynn moved to come out of closed session at 9:10am. Bob seconded the motion. Roll call: Les – yes, Greg – yes, Connie – yes, Bob – yes, Leigh – yes, Lynn – yes, Wiley – yes.

Lynn left the meeting at 9:11 a.m.

5. FACE Updates

- Monthly Report: Megan gave an update
- FACE Performance Outcomes: Megan gave an update
- FACE Board of Representatives Policies and Procedures: Megan gave an update
 - Greg moved to approve the policies and procedures. Leigh seconded the motion. The motion carried
- FACE Scope of Work: Megan gave an update
 - Bob moved to approve the Scope of Work. Leigh seconded the motion. The motion carried.

6. Vote to Approve Minutes of February 11, 2021 Meeting

Leigh moved to approve the minutes from the February 11, 2021 meeting. Michele seconded the motion. The motion carried.

7. Vote to Approve Financial Report

- Joanne gave an update on the financial report. The fund balance is currently at 13 million dollars.
- Wiley moved to approve the financial report. Connie seconded the motion. The motion carried.

8. Director's Update

- Board Terms: Joanne reviewed upcoming end dates for Board members
- Board Conflict of Interest Forms: Joanne reviewed the conflict of interest forms Board members are required to fill out. It is time turn in an updated form.
- Brighter Beginnings: A new specialist has been hired from the City for Brighter Beginnings which is funded through a grant with the Children's Trust Fund.
- Year End Reports: While reviewing the reports staff found issues with the reporting of the federal Paycheck Protection Program (PPP). The Board requested that a written narrative about the PPP be included in the Budget Section of the reports. The department hopes to get Year End Reports soon.
- Upward Mobility Grant: Joanne and Megan are continuing to work with the Urban Institute grant.

9. Committee Updates

- Community Impact and Performance Committee: Megan gave an update. The committee will be meeting soon as polls on a date and time are completed.
- High Risk Youth Committee: Leigh gave an update. The committee decided to move forward with a virtual conference and work with Adonica Coleman and Battle High School students.

Greg left the meeting at 9:37 a.m.

10. Diversity, Equity, and Inclusion Report Update

D'Andre gave an update on potential trainings he is looking for. The department is working on defining what Diversity, Equity and Inclusion is for the department.

11. Encumbrance and Cost to Continue Management Plan

Joanne gave an overview of the discussion on a management plan that was had with the Auditor's Office. The department and Board need to be thinking what will be in the budget after all encumbrances are paid out. An eye will need to be kept on targeted RFPs that are put out. County requirement mandates that there is always 17 percent side aside. Program funding decisions for next year will need to be made soon. The department and the Board need to think about the community needs.

Leigh moved to let the Community Services Department continue forward in making a management plan with the Auditor's Office. Connie seconded the motion. The motion carried.

12. Public Comment

None

13. Adjourn

Les adjourned the meeting at 9:56 a.m.

NEXT MEETING: April 8, 2021 at 8:00 a.m.